

**EXHIBIT 1
RESOLUTION NO. 2021 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF ASSOCIATION'S COOPERATIVE AGREEMENTS FOR THE PURCHASE OF FLEET VEHICLES AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTY-NINE THOUSAND ONE HUNDRED FORTY FIVE DOLLARS (\$639,145); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment, and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of fifty thousand dollars (\$50,000) requires City Commission approval; and

WHEREAS, the goal of the City's Fleet Maintenance and Replacement Program ("FMPP) is to capture optimal service life for each vehicle, combined with the point in time at which the City can receive the highest resale value for each vehicle so that the City fleet becomes newer and requires less annual maintenance over time; and

WHEREAS, forty-three (43) City vehicles are scheduled for replacement in connection with the FMPP, but, due to budgetary constraints, this number was reduced to one (1) crane truck for the Solid Waste Division. Three (3) pieces of equipment are being added to the fleet: a vac truck and the two (2) 6" inch pumps; and

WHEREAS, the Florida Sheriff's Association successfully completed its cooperative competitive bid and, Contract #FSA20-EQU18.0 and #FSA18-VEH18.0 were awarded by the FSA to the a pre-determined list of vendors; and

WHEREAS, staff proposes to utilize the cooperative contracts to purchase from the following vendors in an amount not to exceed six hundred thirty nine thousand one hundred and forty five (\$639,145) dollars:

Vendor	Vehicle	Price Quoted
Lou Bachrodt Freightliner	CRANE TRUCK	\$139,340.00
Southern Sewer	VAC TRUCK	\$421,167.00
Thompson Pump	(2) 6 "INCH PUMPS	\$ 78,638.00
	Total	\$639,145.00

35 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
36 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

37
38 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

39
40 **SECTION 2.** The Mayor and City Commission hereby authorize the utilization of
41 the Florida Sheriff Association's cooperative Contract #FSA20-EQU18.0 and #FSA18-
42 VEH18.0 in an amount not to exceed six hundred thirty-nine thousand one hundred forty
43 five dollars (\$639,145); and authorize the City Manager to sign all related documents.

44 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
45 adoption.

46
47 APPROVED AND ADOPTED this ____ day of _____, 2021.

48
49
50
51 _____
52 JOY F. COOPER
53 MAYOR

54 SPONSORED BY: CITY ADMINISTRATION

55 ATTEST:

56
57
58 _____
59 JENORGEN M. GUILLEN, CMC
60 CITY CLERK

61
62 APPROVED AS TO LEGAL SUFFICIENCY
63 AND FORM

64
65
66
67 _____
68 JENNIFER MERINO
69 CITY ATTORNEY
70